

FROM : GBS&GALLIUM

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Feb. 26 2003 11:45 AM

P02000074037

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

PHOENIX HOLISTIC CENTER CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	02
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AMEND
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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
PHOENIX HOLISTIC CENTER CORPORATION
P02000074037**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:
AMENDMENTS ADOPTED**

- 1- The address of the principal office of this Corporation is: 1290 Weston Road, Suite 306 Weston, FL 33326.
- 2- The Board of officers shall consist of a President, a Vice President, a Secretary and a Treasurer. The name of the persons who serve in these positions are:

President:	Gisela Liendo
Vice President:	Clara Ruiz
Secretary:	Marielba Liendo
Treasurer:	Luis Sosa

SECOND:

The date of each amendment's adoption: January 08, 2003 .

**THIRD
ADOPTIONS OF AMENDMENTS**

X The amcnmdnt(s) was/were approved by the shareholders. The number of votes cast for the amcnmdnt(s) was/were sufficient for approval.

 The amendment(s) was/were approved by the shareholders through voting groups. (the following statement must be separately provided for each voting group entitle to vote separately on the amendment(s):

The number of votes cast for the amendments was were sufficient for approval by _____
(Voting group)

 The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 08 day of January, 2003
PHOENIX HOLISTIC CENTER CORPORATION

Signature _____

Type or printed name: Gisela Liendo
Title: President

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